

TE-MOAK TRIBE OF WESTERN SHOSHONE

RESOLUTION OF THE GOVERNING BODY OF THE TE-MOAK TRIBE OF WESTERN SHOSHONE INDIANS OF NEVADA

RESOLUTION NO: 10-TM-29

BE IT RESOLVED BY THE TE-MOAK TRIBAL COUNCIL OF THE TE-MOAK TRIBE OF WESTERN SHOSHONE INDIANS OF NEVADA, THAT:

WHEREAS, this organization is a recognized Indian Organization as defined under the Indian Reorganization Act of 1934, as amended, and exercises rights of home rule and is responsible for the promotion of the economic and social welfare and well being of its members; and

WHEREAS, the Te-Moak is composed of four (4) constituent Bands, Elko, Battle Mountain, South Fork and Wells; and

WHEREAS, the Elko Band Council is requesting for a Land Lease for the lot at:

Northwest Quarter of Section 10, Township 34 North, Range 55 East MDM, Elko County, Nevada being more particularly described as follows:

Commencing at the Southwest Corner of said PARCEL A from which the North Sixteenth Corner between Section 9 and Section 10 bears South 32°28'49" West a distance of 960.34 feet; thence along the Westerly boundary of said PARCEL A North 00°03'54" East a distance of 67.61 feet; thence departing said Westerly boundary South 89°48'04" East a distance of 103.34 feet to the Point of Beginning; thence South 89°48'04" East a distance of 45.34 feet; thence South 00°11'56" West a distance of 80.71 feet to a point on the Southerly boundary of said PARCEL A thence along said Southerly boundary North 50°05'52" West a distance of 20.15 feet; thence North 89°48'12" East a distance of 29.56 feet; thence departing said Southerly boundary North 00°11'56" East a distance of 67.60 feet to the Point of Beginning.

Said parcel contains an area of approximately 3,169 ± square feet considered as Lot 'D'

BASIS OF BEARINGS: Nevada State Plane Coordinate System East Zone, NAD 1983/2007.

BE IT RESOLVED, pursuant to the Constitution of the Te-Moak Tribe of Western Shoshone Indians of Nevada under Article 4, Section 12(d) leases longer than twelve (12) months require the consent of the Tribal Council; and

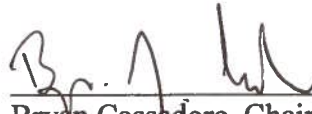
BE IT FURTHER RESOLVED, the Te-Moak Tribe recognizes the Elko Band Council Resolution #2010-EBC-44 which was duly adopted at an official meeting on September 15, 2010. The Te-Moak Council hereby approves a land lease for the Elko Band Council for a term of twenty-five (25) years with an automatic twenty-five (25) years on the same term and conditions. The Te-Moak Tribe hereby requests the USDI, Bureau of Indian Affairs to execute a land lease.

C-E-R-T-I-F-I-C-A-T-I-O-N

I, the undersigned, as Chairman of the Te-Moak Tribal Council, do hereby certify that the Tribal Council is composed of nine (9) members, of whom 8 were present at the meeting which constituted a quorum held **November 3, 2010**, and that the foregoing resolution was adopted at such meeting by a vote of 6 **FOR**, 0 **AGAINST** and 1 **ABSTENTION** pursuant to the authority of Article 4, Section 12 and Section 13 of the Constitution of the Te-Moak Tribe of Western Shoshone Indians of Nevada.

INVALID IF NO SEAL APPEARS BELOW:




Bryan Cassadore, Chairman
Te-Moak Tribe of Western Shoshone

ATTEST:


Patricia G. Stevens, Recording Secretary
Te-Moak Tribal Council